



# 中海石油化学股份有限公司 China BlueChemical Ltd.\*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3983)

## Reply Slip for the Extraordinary General Meeting

I/(We) \_\_\_\_\_ of

(address) \_\_\_\_\_,

telephone number: \_\_\_\_\_ and fax number: \_\_\_\_\_,

being the holder(s) of \_\_\_\_\_ H Share(s)/Domestic Share(s)/Unlisted Foreign Share(s)\* of China BlueChemical Ltd. (the "Company") hereby confirm that I (We) wish to attend or appoint a proxy to attend (on my/(our) behalf) the extraordinary general meeting of the Company (the "EGM") to be held at 10:00 a.m. on Thursday, 29 September 2016 at the Meeting Room, 3rd Floor, Kaikang CNOOC Mansion, No. 15, Sanqu, Anzhenxili, Chaoyang District, Beijing, the PRC.

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_ 2016

*Note:* Shareholders who intend to attend the EGM in person or by proxy should return the reply slip in person, by post or by fax to the Company's Secretary Office of the Board of Directors in China (for holders of domestic shares or unlisted foreign shares) or Computershare Hong Kong Investor Services Limited (for holders of H shares) on or before Friday, 9 September 2016. The Company's Secretary Office of the Board of Directors in China is Room 1707, Kaikang CNOOC Mansion, No.15, Sanqu, Anzhenxili, Chaoyang District, Beijing, the PRC (Tel: 0086-10-84527250, Fax: 0086-10-84527254, Post code: 100029). The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

\* For identification purpose only

\* Please delete as appropriate